

Administrative Affairs Committee
August 21, 2008 – 1:00 PM
FAIRFAX COUNTY GOVERNMENT CENTER
12000 Government Center Parkway, Building 1 Room 9/10
Fairfax, Virginia 22035-0047

Final Minutes

Board Members Present:

Woody Hearing
Mark Sawyers
Lt. Curtis Hardison
Cary Coleman
Ray Hodge
Ron Miner

Other Members Present:

Roy Boswell
Scott Wyatt
Ray Drumheller

Staff present:

J. Marc Copeland, Acting Executive Director
Daphane Phillips, Administrative Assistant
Jeffery Spencer, Esq., Senior Assistant Attorney General

Call to order:

The meeting was called to order at 1:01 PM

Acceptance of August 7, 2008 Board Minutes:

Chairman Herring asked the members if they had reviewed the minutes from June 26 meeting. Seeing no questions, Chairman Herring called for a motion to approve. A motion was made by Cary Coleman and seconded by Roy Boswell. The minutes were adopted unanimously.

Public comments:

There were no public comments

Committee Business:

The Committee discussed the demo Finger Printing and Licensing Presentations from Mr. Richard Johnson from the Daon/ SBCN/Rileen Corporations and Pat Paquatt from the Department of Health Profession/ Rich Labroski, System Automation. Once the presentations were complete, Lt. Hardison made the motions to go into Executive Session.

Lt. Curtis Hardison moved that the Committee go into Executive Session, it was seconded by Cary Coleman at 3:43 pm, and all were in favor of this motion.

Lt. Curtis Hardison moved that Committee convene a closed session to consider the following matters, for the specified purpose, pursuant to the applicable exemption from open committee meeting requirements under the Virginia Freedom Information Act: To discuss award of a contract for fingerprinting services and other services between the Committee and one provider of fingerprinting services with Daon/ SBCN/ Rileen and Pat Paquatt from the Department of Health Profession/ Rich Labroski, System Automation, if necessary pursuant to the exception granted in the Virginia Code § 2.2-3711 (A) (29) as discussion in open session would adversely affect the bargaining position or negotiating strategy of the Committee.

Motion:

The motion was made by Lt. Curtis Hardison to go back into open session, the motion was seconded by Mark Sawyers, and all were in favor.

Reconvened:

The Committee reconvened at 4:06 pm.

Roll call by the Committee to accept the above statement:

Woody Herring- Yes
Ray Drumheller - Yes
Ray Hodge – Yes
Cary Coleman - Yes
Mark Sawyers -Yes
Lt. Curtis Hardison- Yes

The following motion were made and voted on by the Committee:

Mark Sawyers made the motion to accept the proposal from System Automation and to utilize the Department of Health Profession through a Memorandum of Understanding (MOU) to process licensure application and driver authorization, all were in favor of this motion.

Adjourned:

Chairman Herring called for a motion to adjourn. Mr. Coleman made the motion which was seconded by Mr. Miner; the adjournment passed unanimously. The meeting was adjourned at 4:10 p.m.